

# **AUBURN ARTS COMMISSION MINUTES**

**Thursday, Dec 11, 2008, 7:30 a.m.**

Auburn Civic Center, Rose Room, Auburn, CA 95603

**Meeting called to order** by Chair Louise Burda Gilbert

**A quorum was declared.** Those present: Everett Jensen, Aloha Baumgarten, Louise Burda Gilbert, Marilyn Hamner-Crout, Sue Dings & guests, Sandra Aguirre and Pamela Vann & Kristin Aplin

**Minutes** of Nov.13, 2008 were accepted

Introductions: Kristin Aplin was welcomed with Sandra Aguirre and Pamela Vann as guests interested in learning about the Commission.

## **Project Reports: Art in Public Places**

**Mural Projects:** Louise will follow-up on progress of the Elks Wall mural. The wall of the Dancing Dog business remains under consideration for a new mural

**City Hall Gallery:** The Gallery is available in January & Feb. Sue asked Ernylla England for suggestions. Louise and Aloha will call artists they know who could display their art. Everett will contact Placer Arts for potential artists.

**Auburn Placer Performing Arts Center:** Sue reported plans for the next fundraising concert: Life & Songs of Kate Smith on Jan 25, Pioneer Methodist Church, 3 p.m. Admission by donation to APPAC. A reception following the concert will be provided by AAUW. Placer Community Foundation is underwriting the concert.

**Streetscape project:** Louise welcomed City Manager, Bob Richardson, who discussed plans for the streetscape project. The Arts Commission will be asked to participate in an ad hoc committee regarding art works incorporated in the streetscape. The City Council will approve the final plan. Bob gave an award of commendation to Marilyn Hamner-Crout for her service to the Arts Commission. Marilyn has played a vital role on the AAC, as chair of the Public Art Brochure project and City Hall Gallery scheduling, among many other duties.

## **Old Business:**

Commission vacancies. There will be four vacancies in January. They will be publicly announced before the city council approves new commissioners.

AAC City Council Quarterly report has been postponed.

Business cards will be printed for the Arts Commissioners to use when representing the Arts Commission.

## **New Business:**

Nomination & election of officers: Everett Jensen nominated Louise Burda Gilbert to continue as Chair of the Commission-seconded, passed. Louise nominated Sue Dings to continue as Secretary, seconded, passed.

**Future Agenda items:** Installation of officers

**Meeting adjourned:** at 9:00 a.m.

Submitted by Sue Dings, Secretary

**Next Meeting: January 8, 2009 7:30 a.m. Rose Room**

